

Message Text

CONFIDENTIAL

PAGE 01 SAN JO 04303 121652Z

44

ACTION ARA-06

INFO OCT-01 SS-14 ISO-00 ARAE-00 L-01 SCA-01 INR-05 RSC-01

/029 W

----- 077448

P 121615Z NOV 74

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC PRIORITY 8560

C O N F I D E N T I A L SAN JOSE 4303

LIMDIS

E.O. 11652: N/A

TAGS: PINT CS

SUBJECT: INOCENTE ALVAREZ MEETING WITH SEC

REF: STATE 245453

1. ALBERTO INOCENTE ALVAREZ WILL TRAVEL TO MIAMI ON DECEMBER 12 AND WILL REMAIN THERE THROUGH THE CHRISTMAS HOLIDAYS WITH HIS SON AND DAUGHTER, WHO RESPECTIVELY ATTEND SCHOOLS IN THE U.S. AND IN EUROPE. DEPARTMENT SHOULD CALL ALVAREZ IN MIAMI AFTER DECEMBER 12 AT HIS KEY BISCAYNE APARTMENT TO SETTLE ON TIME AND DATE ((305) 361-2756). IT TURNS OUT THAT ALVAREZ' CONCERN ABOUT EXPENSES DOES NOT RELATE TO TRAVEL COSTS BUT EXCLUSIVELY WITH POSSIBLE LEGAL FEES TO HIS MIAMI LAEER (VAN KOUGHNET) WHO CHARGED HIM NEARLY \$7,000 FOR HANDLING HIS LAST MEETING WITH THE SEC. HE DOES NOT INTEND TO INVOLVE HIS LAWYER THIS TIME AND WILL ONLY BE ACCOMPANIED BY HIS WIFE.

2. ALVAREZ DOES NOT RPT NOT WISH TO GIVE SWORN TESTIMONY UNLESS ABSOLUTELY NECESSARY. HE PREFERS A FRANK CONVERSATION AND WILL PROVIDE ANY DOCUMENTS THAT WILL BE USEFUL TO SEC. DESPITE BEARER SHARE NATURE OF VESCO COMPANIES, ALVAREZ HAS DOCUMENTS THAT PROVE NORMAN LEBLANC'S PARTICIPATION IN INTER-AMERICAN CAPITAL, S.A.
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 SAN JO 04303 121652Z

3. ALRAVEZ WOULD APPRECIATE LIST OF TOPICS THAT SPECIFICALLY INTEREST SEC IN ORDER THAT HE MAY BRIEF HIMSELF AND BRING ALONG NEEDED DOCUMENTATION.

4. ALVAREZ INTENDS TO DISCUSS HIS UPCOMING MEETING WITH THE SEC WITH PRESIDENT ODUBER. ALVAREZ HAS SOME CONCERN ABOUT ODUBER'S INTEREST IN COOPERATING WITH U.S. TOWARD REMOVING VESCO FROM COSTA RICA IN VIEW OF THE PRESIDENT'S RECENT COMMENTS TO THE PRESS (SAN JOSE 4248). HE SAID HE DOES NOT WANT TO CAUSE POLITICAL PROBLEMS FOR ODUBER BY ACTING "MAS PAPISTA QUE EL PAPA." EMBASSY'S CLEAR IMPRESSION IS THAT ALVAREZ WILL GO THROUGH WITH HIS SEC MEETING AND WILL MAKE HIS ARGUMENT FORCEFULLY TO ODUBER IF THE LATTER RAISES OBJECTIONS. HE SAID FIGUERES HAS GIVEN HIM A GREEN LIGHT, BUT JOSE MARTI FIGUERES HAS ARGUED TO ALVAREZ THAT HE MAY BE SUBPOENED OR ARRESTED ONCE IN THE U.S. EMBASSY OFFICER EMPHASIZED TO ALVAREZ THAT THERE IS NO DANGER TO HIM OF SUBPOENA OR ARREST. IF THERE IS ANY CHANGE IN THIS STATUS BETWEEN NOW AND DECEMBER 12 EMBASSY BELIEVES IT IS OBLIGED TO SO INFORM ALVAREZ.

LANE

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 NOV 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SANJO04303
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740325-0979
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741150/aaaabqlf.tel
Line Count: 85
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: STATE 245453
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 11 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 SEP 2002 by martinml>; APPROVED <11 MAR 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INOCENTE ALVAREZ MEETING WITH SEC
TAGS: PINT, CS, SEC, (ALVAREZ), (VESCO, ROBERT)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005